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- 1316.49 Waiver of hearing.
- 1316.50 Appearance; representation; authorization.
- 1316.51 Conduct of hearing and parties; ex parte communications.
- 1316.52 Presiding officer.
- 1316.53 Time and place of hearing.
- 1316.54 Prehearing conference.
- 1316.55 Prehearing ruling.
- 1316.56 Burden of proof.
- 1316.57 Submission of documentary evidence and affidavits and identification of witnesses subsequent to prehearing conference.
- 1316.58 Summary of testimony; affidavits.
- 1316.59 Submission and receipt of evidence.
- 1316.60 Objections; offer of proof.
- 1316.61 Exceptions to rulings.
- 1316.62 Interlocutory appeals from rulings of the presiding officer.
- 1316.63 Official transcript; index; corrections.
- 1316.64 Proposed findings of fact and conclusions of law.
- 1316.65 Report and record.
- 1316.66 Exceptions.
- 1316.67 Final order.
- 1316.68 Copies of petitions for judicial review.

SOURCE: 36 FR 7820, Apr. 24, 1971, unless otherwise noted. Redesignated at 38 FR 26609, Sept. 24, 1973.

Subpart A—Administrative Inspections

AUTHORITY: 21 U.S.C. 822(f), 830(a), 871(b), 880, 958(f), 965.

§1316.01 Scope of subpart A.

Procedures regarding administrative inspections and warrants pursuant to sections 302(f), 510, 1008(d), and 1015 of the Act (21 U.S.C. 822(f), 880, 958(d), and 965) are governed generally by those sections and specifically by the sections of this subpart.

§1316.02 Definitions.

As used in this subpart, the following terms shall have the meanings specified:

- (a) The term *Act* means the Controlled Substances Act (84 Stat. 1242; 21 U.S.C. 801) and/or the Controlled Substances Import and Export Act (84 Stat. 1285; 21 U.S.C. 951).
- (b) The term *Administration* means the Drug Enforcement Administration.
- (c) The term controlled premises means—

- (1) Places where original or other records or documents required under the Act are kept or required to be kept,
- (2) Places, including factories, warehouses, or other establishments and conveyances, where persons registered under the Act or exempted from registration under the Act, or regulated persons may lawfully hold, manufacture, or distribute, dispense, administer, or otherwise dispose of controlled substances or listed chemicals or where records relating to those activities are maintained.
- (d) The term *Administrator* means the Administrator of the Administration. The Administrator has been delegated authority under the Act by the Attorney General (28 CFR 0.100).
- (e) The term *inspector* means an officer or employee of the Administration authorized by the Administrator to make inspections under the Act.
- (f) The term *register* and *registration* refer to registration required and permitted by sections 303 and 1008 of the Act (21 U.S.C. 823 and 958).
- (g) Any term not defined in this part shall have the definition set forth in section 102 of the Act (21 U.S.C. 802) or part 1300 of this chapter.

[36 FR 7820, Apr. 24, 1971. Redesignated at 38 FR 26609, Sept. 24, 1973, as amended at 60 FR 32465, June 22, 1995; 60 FR 36334, July 14, 1995; 62 FR 13969, Mar. 24, 1997]

§ 1316.03 Authority to make inspections.

In carrying out his functions under the Act, the Administrator, through his inspectors, is authorized in accordance with sections 510 and 1015 of the Act (21 U.S.C. 880 and 965) to enter controlled premises and conduct administrative inspections thereof, for the purpose of:

(a) Inspecting, copying, and verifying the correctness of records, reports, or other documents required to be kept or made under the Act and regulations promulgated under the Act, including, but not limited to, inventory and other records required to be kept pursuant to part 1304 of this chapter, order form records required to be kept pursuant to part 1305 of this chapter, prescription and distribution records required to be